



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 13th May, 2024

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: **BSE Scrip code - 507910 - Fiberweb (India) Limited**
NSE Scrip code: FIBERWEB

Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the Fourth quarter and year ended 31st March, 2024.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 64th Meeting of the Board of Directors of the Company will be held on Tuesday, 21st May, 2024 at 05.30 p.m. through video conferencing to consider, approve and to take on record the Standalone Audited Financial Results for the 4th Quarter and year ended 31st March, 2024 along with Audit Report and other business matters.

Further, we have already intimated to the Stock Exchange vide our letter dated 31st March, 2024 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st April, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth
Director
DIN No - 00138797

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.

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Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

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CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018